



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGP SECRETARIAL AND ACCOUNTING SERVICES LIMITED**

Company Number: **04773314**

Date of this return: **21/05/2010**

SIC codes: **7412**
7485

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 CHEYNEYS AVENUE, CANONS PARK**
EDGWARE
MIDDLESEX
HA8 6SA

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MARK ANDREW**
Surname: **PRESSBURG**
Former names:
Service Address: **3 CHEYNEYS AVENUE
CANONS PARK
EDGWARE
MIDDLESEX
HA8 6SA**

Company Director **1**

Type: **Person**
Full forename(s): **AMANDA GAYLE**
Surname: **PRESSBURG**
Former names:
Service Address: **3 CHEYNEYS AVENUE
CANONS PARK
EDGWARE
MIDDLESEX
HA8 6SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON REDEEMABLE & FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/05/2010

Name: **AMANDA GAYLE PRESSBURG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.